

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
SEPTEMBER 6, 2011

AGENDA

A. Call to Order

The Public Meeting Act is posted on the Wall and Available for Public Inspection

B. Pledge of Allegiance

C. Roll Call

D. Public Comments on agenda items – This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

E. Routine Matters

1. *Approval of Board of Education Minutes – August 15, 2011
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Committee of the Whole Meeting – August 22, 2011
5. Summary of Committee of the Whole Meeting – August 29, 2011

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 3300 – Support Services – Business – Purchasing – General
2. Approval of Policy 3425 – Support Services – Business – Accounting – Receipt of Funds
3. Approval of Policy 3505 – Support Services – Operation and Maintenance – Management – Direction & Supervision
4. Approval of Policy 8250 – Internal Board Policies – Conflict of Interest

H. New Business

1. Approval of Bond Resolution
2. Approval of FYE12 Budget
3. Approval of FYE12 Property Tax Request
4. Approval of Secondary Partnerships Memorandum of Understanding Metropolitan Community College and Millard Public Schools, 2011-2012
5. Approval of Rule 3425.1 – Support Services – Business – Accounting – Receipt of Funds
6. Reaffirm Rule 4005.2 – Human Resources – Staffing: New Buildings
7. *Approval of Job Description 2100.03 – Associate Superintendent for Educational Services
8. *Approval of Job Description 2100.12 – Director for Assessment, Research, and Evaluation
9. *Approval of Job Description 2100.14 – Director of Pupil Services
10. *Approval of Job Description 2100.19 – Director of Personnel
11. *Approval of Job Description 2100.28 – Director of Staff Development and Instructional Improvement
12. Approval of Rule 4510.3 – Human Resources – Business and Emergency Leave
13. First Reading of Policy 6235 – Curriculum, Instruction, and Assessment – Taught Curriculum - Make-Up Work
14. Approval of Limited English Proficiency Plan for 2012-2013
15. Approval of Poverty Plan for 2012-2013
16. Approval of Personnel Actions: Resignation, and New Hire

I. Reports

1. Enrollment Report
2. State Reading and Math Assessment Results 2010-2011

J. Future Agenda Items/Board Calendar.

1. Committee of the Whole Meeting on Monday, September 12, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. Board of Education Meeting on Monday, September 19, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Board of Education Meeting on Monday, October 3, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. NASB Area Membership Meeting on Wednesday, October 12, 2011 at LaVista Embassy Suites Conference Center
5. Board of Education Meeting on Monday, October 17, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, November 7, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Committee of the Whole Meeting on Monday, November 14, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. NASB State Education Conference November 16-18, 2011 at the LaVista Embassy Suite Conference Center, 12520 Westport Parkway
9. Board of Education Meeting on Monday, November 21, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

K. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

L. Adjournment:

All items indicated by an asterisk (*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.